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MINUTES OF THE SPECIAL MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN HEARST HALL, AT BERKELEY, ON FRIDAY EVENING, FEBRUARY 21, 1902, AT 8 P.M.

The meeting was called to order by Vice-President TOWNLEY.

The chairman announced that the Bruce Medal for the year 1902 had been awarded to Professor G. V. SCHIAPARELLI, of Milan, and that the reasons for the award would be given by the President in his address at the annual meeting in March. He also informed the members that the sum of $500 had been bequeathed to the Society by the last will of the late Mr. MORRIS REIMAN, of Chicago, who had been an active member of the Society for many years. He then introduced the lecturer of the evening.

Dr. W. W. CAMPBELL, Director of the Lick Observatory, gave an account of the meeting of the Astronomical and Astrophysical Society of America, recently held in Washington, which he attended as the representative of the University of California. After giving a summary of the papers presented and of the conclusions arrived at by the subsequent discussions of some of the subjects, he exhibited a large number of beautiful transparencies on glass, representing the photographic work done at the Lick Observatory in recent years.

The meeting then adjourned.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD IN THE ROOMS OF THE SOCIETY, MARCH 29, 1902, at 7:30 P.M.

Mr. DOLBEER presided. A quorum was present. The minutes of the last meeting were read and approved. The following members were duly elected:—

LIST OF MEMBERS ELECTED MARCH 29, 1902.

Mr. JOHN PATTEN . . . . . 28–40 S. Front St., Baltimore, Md.

The Secretary reported that, in order to comply with a recent ruling of the Post Office Department regarding second-class mail privileges, it has become necessary to discontinue the printing of advertisements in the *Publications*.

It was, upon motion, resolved that the printing of advertisements be discontinued.